



KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: **Office No. 42, 1st Floor, Sing Industrial Estate No. 3,**
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
ECO RECYCLING LIMITED
Unit No.422 4th Floor,
The Summit Business Bay,
Near Cine Max Theater,
Andheri Kurla Road Andheri (E),
Mumbai – 400093.

1.	For the Quarter Ended	30th September, 2019	
2.	ISIN	INE316A01038	
3.	Face Value	Rs. 10/-per Equity Share	
4.	Name of the Company	ECO RECYCLING LIMITED	
5.	Registered Office address	Unit No.422 4th Floor, The Summit Business Bay, Near Cine Max Theater, Andheri Kurla Road Andheri (E), Mumbai – 400093.	
6.	Correspondence Address	Unit No.422 4th Floor, The Summit Business Bay, Near Cine Max Theater, Andheri Kurla Road Andheri (E), Mumbai – 400093.	
7.	Telephone & Fax Nos.	Tel. No : 022 - 40052951 Fax No.: NIL	
8.	Email Address	shareholders@ecoreco.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		No. of Equity Shares	% of Total issued capital
10.	Issued Capital	19296750	100
11.	Listed Capital (Exchange wise)	19296750	100
	i) BSE Limited	19296750	100



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	ii) National Stock Exchange of India Limited				-	-	
12.	Held in dematerialised form in CDSL				11196851	58.02	
13.	Held in dematerialised form in NSDL				7702001	39.91	
14.	Physical				397898	2.06	
15.	Total No. of Shares (12+13+14)				19296750	100	
16.	Reason for difference if any, between (10&11), (10&15), (11&15)				Not Applicable		
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	Particulars **	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange (Specify name)
	Bonus Issue	17,54,250	Applied	BSE Limited	Yes	Yes	No
*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18.	Register of members is updated (Yes/ No) If not, updated up to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any				Not applicable		
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?				Not applicable		
21.	Mentioned the total no of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reason for delay						
	Total No. of demat requests			No of requests	No. of (Equity) shares	Reason for delay	
	Confirmed after 21 days			NIL	NIL	Not applicable	
	Pending for more than 21 days			NIL	NIL	Not applicable	
22.	Name, Telephone & Fax no.of the Compliance Officer of the Company				Mr. Anand Dubey Tel. No : 022 40052951 Fax No.: NIL		



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23.	Name, Address, Telephone & Fax no., Registration no. of the Auditor	Kamlesh Rajoria & Associates M. No.: A43016 CP. No.: 18010 Address :Office no. 42, 1 st Floor, Singh Industrial Estate No. 3, Near Movie Star Cinema, Ram Mandir (West), Mumbai-400104 Mob No:+91 9033312540 Fax. No: NIL.
24.	Appointment of common agency for shares transfer registry work, if Yes (Name and Address).	Big Share Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri- East, Mumbai - 400059
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	Not Applicable

For, **KAMLESH RAJORIA & ASSOCIATES**

Kamlesh M. Rajoria

KAMLESH M RAJORIA
Company Secretary in
Whole time Practice

M. No.:A43016
CP. No.: 18010

Place: MUMBAI
Date: 16/10/2019.

UDIN: A043016A000106860

Date: 25th October, 2019

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530643

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report

With reference to above and Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate from Mr. Kamlesh Rajoria, Practicing Company Secretary in respect of Reconciliation of Share Capital held in Depositories and in physical form with the issued / listed capital for the quarter ended 30th September, 2019. The Reconciliation of share capital audit report is submitted under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on your records and oblige.

Thanking you,

Yours faithfully,

ECO RECYCLING LIMITED



**ANAND DUBEY
COMPANY SECRETARY
AND COMPLIANCE OFFICER**

Encl: As Above